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(2) the Budget Analyst often did an analysis of Agenda items; and
(3) actions taken at the meeting were indicated on the Calendar, and constituted the Action Calendar, or "Minutes" of the meeting.

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hanged its name to "Health, Public Safety, and " on May 11, 1993.

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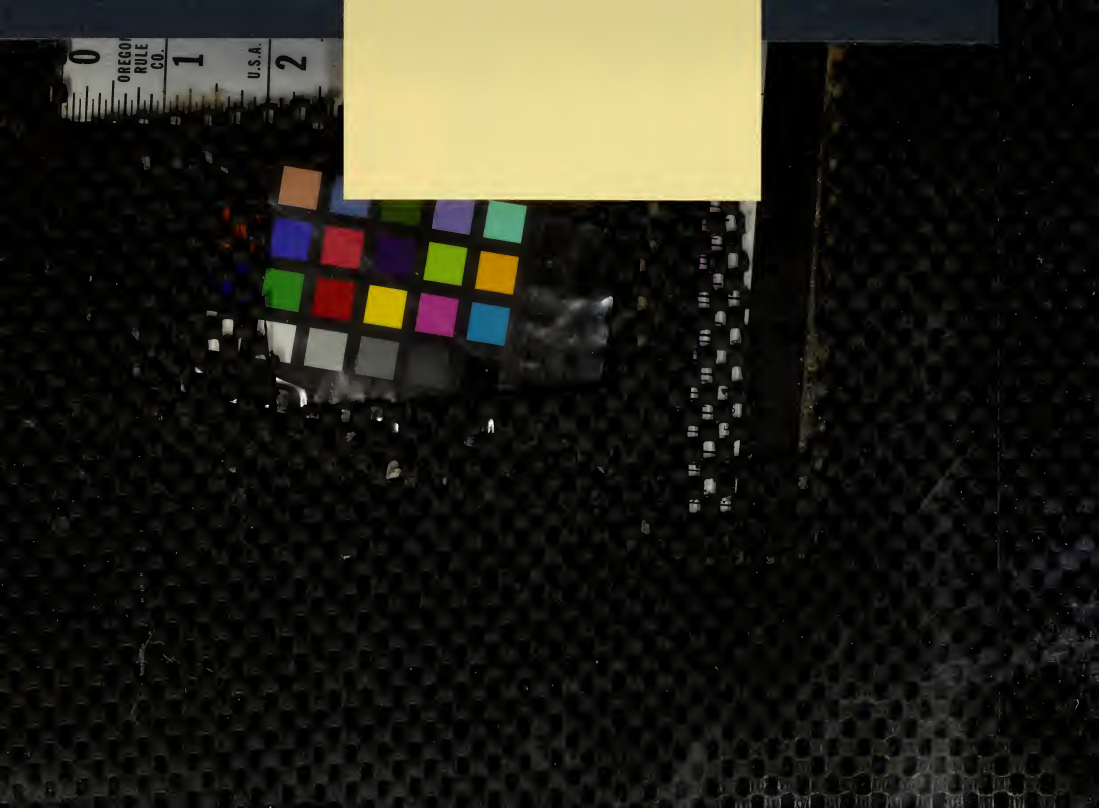
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Note that the Agenda and Minutes are both captioned "Calendar". They differ in that the Minutes describe the action taken on each Calendar item.

This volume includes the available Minutes of this Committee's meetings. The Agenda is included only if the Minutes are missing.

The Budget Analyst memo, if any, precedes the Minutes of a meeting. If the Minutes are not available, the Budget Analyst memo follows the Agenda for the meeting.

This Committee changed its name to "Health, Public Safety, and Environment Committee" on May 11, 1993.

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CALENDAR

MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, JANUARY 26, 1993 – 10:00 A.M. ROOM 228, CITY HALL

MEMBERS: SUPERVISORS SHELLEY, CONROY, HALLINAN

CLERK: GAIL JOHNSON

1. File 207–92–11. [911 Funding] Resolution urging the Mayor to authorize sufficient funding in the 1992–93 Police Department budget to fully staff the communications center. (Supervisors Shelley, Gonzalez)

   (FISCAL IMPACT)

   ACTION:

2. File 207–92–11.2. [911 Supervision] Resolution urging the Mayor to urge the Police Commission to consider the civilianization of the supervisorial positions in the Police Department Communications Center. (Supervisor Shelley)

   ACTION:

3. File 207–92–11.3. [911 Public Education] Resolution urging the Mayor to urge the Police Commission to institute a public education program to inform the public of the proper use of 911. (Supervisor Shelley)

   ACTION:

4. File 207–92–11.4. [911 Response Goals] Resolution urging the Mayor to urge the Police Commission to establish response–time goals for the 911 and non–emergency lines. (Supervisor Shelley)

   ACTION:

5. File 207–92–11.5. [911 Dispatcher Health] Resolution urging the Mayor to urge the Police Commission to develop a program to reduce dispatcher injuries and illnesses and to maintain staffing at authorized levels. (Supervisor Shelley)

   ACTION:

6. File 207–92–11.6. [Communications Center Automated Attendant] Resolution urging the Mayor to urge the Police Commission to find alternatives to installing an automated attendant system on the non–emergency line. (Supervisor Shelley)

   ACTION:

7. File 207–93–4. Hearing to consider the current state of Police Department intelligence activity and the implications of the Tom Gerard case. (Supervisors Hallinan, Shelley)

ACTION:

HEALTH & PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
ROOM 235, CITY HALL
SAN FRANCISCO, CA 94102

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BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
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January 22, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations.

SUBJECT: January 26, 1993 Health and Public Safety Committee Meeting

Items 1,2,3,4,5 and 6 - Files 207-92-11, 207-92-11.2, 207-92-11.3, 207-92-11.4, 207-92-11.5, and 207-92-11.6

Note: The City Services Committee of the Board of Supervisors conducted a hearing on December 15, 1992, to consider the December 11, 1992, joint report by the Controller and the Budget Analyst on the status of the implementation of prior recommendations to reform the 911 emergency system Prior recommendations were made in (a) the 1987 audit report of the Budget Analyst, (b) the 1991 joint audit report of the Controller and the Budget Analyst, and (c) the 1991 report of the Mayor's Task Force.

Department: Police Department

Items: Item 1, File 207-92-11. Resolution urging the Mayor to authorize sufficient funding in the FY 1993-94 Police Department budget to fully staff the Communications Center.

Item 2, File 207-92-11.2. Resolution urging the Mayor to urge the Police Commission to consider the civilianization of the supervisorial positions in the Police Department Communications Center.

Item 3, File 207-92-11.3. Resolution urging the Mayor to urge the Police Commission to institute a public education program to inform the public of the proper use of 911.

Item 4, File 207-92-11.4. Resolution urging the Mayor to urge the Police Commission to establish response-time goals for the 911 and non-emergency lines.

Item 5, File 207-92-11.5. Resolution urging the Mayor to urge the Police Commission to develop a program to reduce dispatcher injuries and illnesses and to maintain staffing at authorized levels.

Item 6, File 207-92-11.6. Resolution urging the Mayor to urge the Police Commission to find alternatives to installing an automated attendant system on the non-emergency line.

Background: The San Francisco Police Department's Communications Control Center is designated as the Public Safety Answering Point (PSAP) for 911 emergency calls in the City and County of San Francisco. PSAP operators (call evaluators) receiving 911 bona-fide emergency calls transfer such calls to Police dispatchers, or to call evaluators at the Health Department or the Fire Department. The 911 Emergency Telephone System is one part of a three component process that delivers emergency assistance services to the public. The other two components are the dispatch systems for police, health, and fire protection services and their respective service delivery units. The major functions performed in the Police Department's Communications Center are as follows:

- Receiving 911 calls
- Requesting translation services, when required
- Evaluating 911 calls
- Transferring 911 calls to the proper agency
- Dispatching Police units in response to 911 calls
- Receiving Police non-emergency calls via 553-0123
- Evaluating 553-0123 calls
- Transferring non-emergency calls to other agencies, when appropriate
- Dispatching Police units in response to 553-0123 call
- Recording 911 emergency calls and Police radio communications

Comments: 1. The 1987 audit report submitted by the Budget Analyst made a number of recommendations concerning recruitment, examination, selection, and training of 911 emergency communications dispatchers. The 1991 joint audit report submitted by the Controller and the Budget Analyst contains a total of 51 recommendations for improving the operations of the Communications Center. Those 51 recommendations were made in the areas of management, personnel, operations,

budgeting/staffing, Patrol Bureau, 1987 audit follow-up, and miscellaneous issues.

2. A follow-up joint report issued by the Controller and the Budget Analyst in December of 1992 found that the Police Department had implemented 21 of the 51 recommendations and that an additional 23 recommendations are in the process of being implemented. The Department has not yet begun to implement the remaining 7 recommendations.

The December, 1992, follow-up audit report commented on the 30 recommendations either not implemented or not fully implemented. Such recommendations included:

a. Clearly articulating performance standards and developing management reports summarizing workload and disposition of calls.

It is difficult for the Police Department, Police Commission, Communications Division staff, and others to easily determine if calls are being answered in a more timely and effective manner than they were in the past.

b. Converting the top two levels of management in the Division from sworn officers to civilians.

The Communications Division continues to lack stability in its leadership, which affects its ability to provide effective technical and administrative direction.

c. Effectively curtailing high levels of absenteeism that may be due to disciplinary problems, illness, low employee morale, and other factors.

The Communications Division will continue to be unable to fully staff any particular shift, even with additional staff.

d. Increasing training resources provided dispatchers.

Some dispatchers do not have the expertise or confidence to assure that they properly handle incoming calls.

e. Developing a long-term City-wide plan for more efficiently and effectively organizing and configuring dispatch operations.

Efficiencies that could be realized through a coordination of dispatch related efforts by the Police Department, Fire

Department, and Department of Public Health and Parking and Traffic Departments may not occur.

Description: The proposed resolutions are concerned with the foregoing Communications Center issues, and other Communications issues, as follows:

1. Regarding File 207-92-11 to authorize sufficient funding in the FY 1993-94 budget to fully staff the Communications Center, the FY 1992-93 Police Department budget includes funding for 113 Police Communications Dispatchers. However, only approximately 80 such dispatchers have been working at the Communications Center, due to sick leave, disability and other factors. This condition has resulted in instances when the Communications Center has been severely understaffed. According to Deputy Chief Frank Reed of the Police Department, an additional seven authorized Communications Dispatcher positions would be required to assure sufficient staffing in the Communications Center, at an additional estimated annual cost of approximately $45,000 per additional communications dispatcher. The total approximate additional cost for the seven additional communications dispatchers would be $315,000 annually.

The December, 1992, joint report of the Controller and the Budget Analyst notes that the Police Department had expended a total of $193,492 in overtime costs for Communications Dispatcher services during the period of July 1, through November 20, 1992 That rate of overtime usage extended to the end of FY 1992-93 would pay for the equivalent of approximately 11.7 full-time equivalent Communications Dispatcher positions. Such excessive overtime expenditures for Communications Dispatcher services could be avoided by having sufficient staffing in the Communications Center.

Because of the emergency nature of the calls that are received by the 911 dispatchers, staffing shortages at the Communications Center create potentially life-threatening situations when calls are not answered in an expedient manner.

2. Regarding File 207-92-11.2 to civilianize the supervisorial positions in the Police Department Communications Center, the supervisorial positions are currently staffed by sworn officers of the Police Department, with a Police Department Captain in charge of the Communications Center and Police Lieutenants as Watch Commanders. The joint audit report of the Controller and the Budget Analyst and the report of the Mayor's Task Force on the 911 emergency system contained recommendations to replace the sworn officer leadership in the Communications Center with

civilians. Significant benefits of implementing that recommendation include enhancing the stability and the technical proficiency of the Communication Center's leadership.

According to Deputy Chief Reed, the Police Department is requesting the addition of the following supervisory and management level civilian positions in the FY 1993-94 budget for the Communications Center in order to civilianize the positions, increase leadership potential, and provide communications expertise:

a. Four 8239 - Senior Police Communications Dispatcher positions, which would result in a total of thirteen 8239 positions. The cost of the additional four 8239 positions would be approximately $235,000 in salary and fringe benefits costs.

b. One 8240 - Police Communications Shift Manager position which would result in a total of four 8240 positions. The cost of the additional 8240 position would be approximately $67,500 in salary and fringe benefits costs.

c. One 9205 - Communications Coordinator (subject to Civil Service classification) position, which would have an cost of approximately $84,959 for salary and fringe benefits.

The replaced sworn officers could be transferred to patrol or other duties.

3. The Communications Center processes approximately 2,850 calls per day. Approximately 1,700 of those calls are received on 911 emergency circuits, and the remaining approximately 1,150 calls are received on the Police Department's 553-0123 non-emergency lines.

According to the proposed resolution (File 207-92-11.3), many calls made using a 911 emergency line are not of an emergency nature, and could appropriately be processed on the non-emergency lines, freeing communications dispatchers to service bona-fide emergency calls in a more expeditious manner. The non-emergency calls could be handled by personnel in the Communications Center other than those servicing 911 emergency calls, or by other Police Department units.

A coordinated, well-publicized public education program to educate the public about the proper uses of the 911 emergency system could result in improved 911 emergency responsiveness and better public service. Deputy Chief Reed reports that the Police Department is currently preparing a public education program, including public service announcements on television

and radio. Deputy Chief Reed also reports that the costs associated with the public education program are in-kind and are minimal.

4. The joint report submitted by the Controller and the Budget Analyst in December of 1992 reports that the waiting period for a response to a 911 emergency call increased in FY 1991-92 to an average of 5.27 seconds from and average of 2.0 seconds during the period of August 1 through December 31, 1990. Further, the waiting period for a response to a non-emergency call increased in FY 1991-92 to an average of 155.19 seconds from an average of 52.1 seconds during the period of August 1 through December 31, 1990.

As stated in the proposed resolution (File 207-92-11.4), a timely response to both emergency and non-emergency calls is essential to the safety of all San Franciscans. Establishing acceptable response-time goals for the 911 emergency and non-emergency numbers would also assist the Police Department in determining the level of staffing required to achieve acceptable 911 emergency and non-emergency phone services.

Deputy Chief Reed reports that the Police Department has proposed response time goals for the 911 emergency lines and the 553-0123 non-emergency lines, as follows:

Answer 911 emergency calls within five seconds, 75 percent of the time;

Answer 911 emergency calls within 10 seconds, 95 percent of the time;

Do not exceed an abandoned call rate in excess of two percent on 911 emergency calls;

Answer 553-0123 non-emergency calls within 24 seconds, 95 percent of the time.

5. The joint report submitted by the Controller and the Budget Analyst in December of 1992 reports that as of November 13, 1992, only 84 of 113 Communications Dispatcher positions authorized in the Police Department's FY 1992-93 budget were available for duty in the Communications Center. The disposition of communications dispatchers as of November 13, 1992, was as follow:

Authorized 8238 Communications Dispatchers	113
Unfilled Positions	-8
Long-term Leaves of Absence	-7
Long-term Workers' Compensation	-5
Short-term Workers' Compensation	-5
Communications Dispatchers working outside of the Communications Center	-4
Communications Dispatchers Available for Duty	84

As stated in the proposed resolution (File 207-92-11.5), staff availability for duty in the Communications Center can be increased significantly within the existing 113 authorized positions if there were a reduction in the number of dispatchers unable to work because of injury or illness.

Deputy Chief Reed reports that the Police Department is taking steps to reduce Communications Dispatcher injuries and illnesses and that the Health Department has toured the Communications Center to examine the ergonomic quality of the equipment. Deputy Chief Reed reports that, based on the recommendations of the Health Department, the Police Department has established a training program for all dispatchers, to ensure the proper use of the equipment.

Deputy Chief Reed also reports that the Police Department is proposing to work with the Retirement Board, Civil Service, United Public Employees Union - Local 790 and the Police Department Surgeon to identify functions that could be performed by limited-ability Communications Dispatchers who are unable to perform regular communications dispatching duties.

6. Regarding File 207-92-11.6 to urge the Mayor to urge the Police Commission to find alternatives to installing an automated attendant system on the non-emergency line, the Police Commission had previously recommended that an automated attendant system on the Communications center non-emergency line be acquired. This system, would respond to incoming calls and would transmit a recorded message providing opportunities to be routed to other phone numbers until an operator answers. However, many callers using the non-emergency number are in fact calling to report an emergency, and need immediate emergency services.

As stated in the proposed resolution (File 207-92-11.6), the resources used to purchase and install an automated attendant system should be redirected toward hiring more personnel to answer calls in the Police Department's Communications Center.

Deputy Chief Reed reports that all plans for installing an automated attendant system have been placed on hold pending further study and consideration by all interested parties, including the 911 Task Force, other public officials, and community groups. Deputy Chief Reed further reports that the goal of the Communications Division is to have calls answered by a live operator who makes an evaluation of the call and transfers it to the proper unit.

The Police Department's comments regarding these resolutions are attached.

Recommendations: 1. Item 1, File 207-92-11, regarding fully staffing the Communications Center, is a policy matter for the Board of Supervisors.

2. Item 2, File 207-92-11.2, regarding civilianization of the supervisorial positions in the Police Department: Based on the previous recommendations of the Controller and the Budget Analyst, approve the proposed resolution.

3. Item 3, File 207-92-11.3, regarding instituting a public education program: Based on the previous recommendations of the Controller and the Budget Analyst, approve the proposed resolution.

4. Item 4, File 207-92-11.4, regarding establishing response-time goals for the 911 and non-emergency lines: Based on the previous recommendations of the Controller and the Budget Analyst, approve the proposed resolution.

5. Item 5, File 207-92-11.5, regarding reducing dispatcher injuries and illnesses and maintaining staffing at authorized levels: Based on the previous recommendations of the Controller and the Budget Analyst, approve the proposed resolution.

6. Item 6, File 207-92-11.6, regarding finding alternatives to installing an automated attendant system on the non-emergency line, is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
Chief Administrative Officer
Controller
Jean Mariani
Barbara Kolesar
Ted Lakey

File 207-92-11. [911 Funding] Resolution urging the Mayor to authorize sufficient funding in 1993-94 budget to fully staff the Communications Center.

The Police Department is requesting the addition of seven 8238 Police Communications Dispatcher positions to the fiscal 93-94 budget resulting in a total request of 120 dispatchers in order to fully staff Communications. The total cost of salary and fringe benefits is $6,442,468.

File 207-92-11.2. [911 Supervision] Resolution urging the mayor to urge the Police Commission to consider the civilianization of the supervisorial positions in the Police Department Communication Center.

The Police Department is requesting the addition of the following supervisory and management level positions in the fiscal 1993-94 budget for Communications in order to civilianize the positions, increase leadership potential, and provide communications expertise:

Four 8239-Senior Police Communications Dispatcher positions giving us a total of 13-8239s at a total cost of $ 783,340 in salary and fringe costs,

One 8240-Police Communications Shift Manager giving us a total of four 8240s at a total cost of $ 269,687 in salary and fringe benefits.

One 9205-Communications Coordinator (subject to Civil Service classification) at a cost of $ 84,959 in salary and fringe benefits.

File 207-92-11.3. [911 Public Education] Resolution urging the Mayor to urge the Police Commission to institute a public education program to inform the public of the proper use of 911.

In order to inform the public of the proper use of 911, the Police Department is currently preparing a public education program including public service announcements on television and radio. This ongoing program will require a total of 10 hours each of staff time by the Deputy Chief of Administration, the Public Affairs Officer and the Director of SAFE in order to complete the program. The on-duty costs are $501, $221, and $200, respectively.

File 207-92-11.4. (911 Response Goals) Resolution urging the Mayor to urge the Police Commission to establish response-time goals for the 911 and non-emergency lines.

The department's proposed response time goal for the 9-1-1 and the 553-0123 non-emergency lines is as follows:

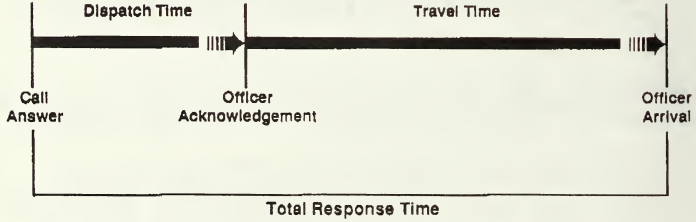
Answer 9-1-1 calls 75% of the time within 5 seconds;
Answer 9-1-1 calls 95% of the time within 10 seconds; and
Not to exceed 2% of abandoned calls.

Answer 553-0123 non-emergency calls 95% of the time within 45 seconds.

Total dispatch time of an "A" priority call to include the moment the call is answered by the Communications Division to the point where an officer acknowledges the assignment will be as follows:

50% within 3 minutes;
75% within 4 minutes; and
99% within 5 minutes.

(see diagram below)



Priority Code Definitions

Each dispatch system (Police, Fire and Health Services) within the City and County of San Francisco has developed a three level priority system for responding to emergency calls. The San Francisco Police Department uses an "A-B-C" Priority System in classifying citizen calls. This system was developed by the Communications Unit in consultation with the Patrol Bureau and approved by the Chief of Police in July of 1990.

Once a 911 "Call Evaluator" determines that a request for assistance requires police response, a priority is assigned to the call (A, B or C). This priority is entered into the Police Computer Aided Dispatch (CAD) system and transferred to the Police Dispatcher. The Dispatcher determines the geographical limits within which the Patrol Bureau requires field units to respond to the call. An "A" priority mandates a city-wide response, a "B" priority mandates a district-wide response and a "C" priority mandates a sector-wide response only. If none of the units specified are available within the geographical limitations of the priority system, the call is broadcast and allowed to wait (cue) for the next available unit within the geographical area (City, District, or Sector).

Only when the conditions of a call change, can a higher priority be assigned to a specific call. The standards for the priority of the calls are as follows:

A - Priority (City-wide Response)

1. There is present or imminent danger to life or major property;
2. The suspect of a crime involving loss of life or serious bodily harm is in the area and might reasonably be apprehended;
3. A major crime scene must be protected;
4. A juvenile is missing or involved in sexual abuse or assault;
5. An elderly person, or other "at risk" person is missing.

B - Priority (District-wide Response)

1. There is the potential for physical harm, or damage to property;
2. The suspect may be in the area.

C - Priority (Sector-wide Response)

1. There is no present or potential danger to life or property;
2. The suspect is no longer in the area;
3. The crime scene is protected (victim cooperative).

File 207-92-11.5. (Dispatcher Health) Resolution urging the Mayor to urge the Police Commission to develop a program to reduce dispatcher injuries and illnesses and to maintain staffing at authorized levels.

The Department of Health has toured our facilities and examined the equipment in regards to the ergonomic quality, and based on their recommendations we have established a training program for all dispatchers to ensure the proper utilization of the equipment.

We propose to work with the Retirement Board, Civil Service, Local 790, and the Police Department surgeon to identify what limited-ability dispatchers who are injured may have to enable them to perform some function within the Communications Division. This program will be on-going in an effort to return as many disabled dispatchers as possible to duty within the Communications Division.

File 207-92-11.6. (Communications Center Automated Attendant) Resolution urging the Mayor to urge the Police Commission to find alternatives to installing an automated attendant system on the non-emergency line.

Consideration of the installation of an automated attendant system has been delayed pending further study and consideration by all interested parties, which include the 9-1-1 Task Force, public officials and numerous community groups.

A discussion with other 9-1-1 communication centers indicates a saving in both call answering response times and an enhanced level of service to the public.

The goal of the Communications Division is to have the call answered by a live operator who will make an evaluation of the call and transfer it to the proper unit.

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February 5, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations

SUBJECT: February 9, 1993 Health and Public Safety Committee Meeting

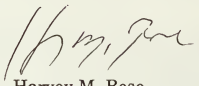
Item 1 -File 207-93-4

1. The proposed resolution would urge the Mayor to urge the Police Commission to hire a Special Investigator to help with the oversight functions of Police intelligence operations.

2. According to Chief Tony Ribera of the Police Department, the Police Commission is considering retaining the services of an outside, Special Investigator to perform an independent records audit of Police intelligence operations regarding the Tom Gerard case. Chief Ribera indicates that in order to utilize existing funds in the 1992-93 Police Department Budget, without requesting supplemental funding, the costs for a Special Investigator would be limited to approximately $10,000 which, at $75 per hour would allow the purchase of approximately 133 hours of service.

Recommendation

Approval of the proposed resolution to urge the Mayor to urge the Police Commission to hire a Special Investigator is a policy matter for the Board of Supervisors.



Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
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CALENDAR

MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 9, 1993 – 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY, CONROY, HALLINAN

CLERK: GAIL JOHNSON

1. File 207–93–4. [Police Intelligence] Resolution urging the Mayor to urge the Police Commission to hire a Special Investigator to help with the oversight functions of Police intelligence operations. (Supervisors Hallinan, Shelley)

   (Cont'd from 1/26/93)

   ACTION: Hearing held. Recommended.

2. File 207–93–4.1. [Grand Jury Investigation] Resolution urging the District Attorney to refer the matters surrounding the Tom Gerard case to the San Francisco Grand Jury for a full investigation and appropriate prosecution. (Supervisor Hallinan)

   (Cont'd from 1/26/93)

   ACTION: Hearing held. Amendment of the Whole, as presented by Supervisor Hallinan, adopted. New title: "Urging the District Attorney to refer the matters surrounding the Tom Gerard case to the San Francisco Criminal Grand Jury for a full investigation and indictment if appropriate." Recommended as amended.

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CITY AND COUNTY OF SAN FRANCISCO

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1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

February 19, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendation

SUBJECT: February 23, 1993 Health and Public Safety Committee Meeting

Item 1 - File 7-92-9

1. This item is a hearing to consider problems facing lower Powell Street, including problems with the cable car ticket machines and the need for public access to restrooms at public parking garages and other locations.

2. Mr. Gilbert Montoya of the Municipal Railway (MUNI) reports that there are two main issues that MUNI has discussed with the Powell Street Turnaround Association: (1) the public safety in the cable car environs, particularly at the Powell Street turnaround (Market and Powell Streets); and (2) the cable car fare revenues lost to MUNI as a result of the illegal sale and use of cable car tickets. The illegal sale and use of cable car tickets include the sale of worthless (expired value) or stolen tickets. Ms. Kathleen Kelly of PUC Finance Bureau estimates that up to $500,000 annually in cable car revenue may be lost because of these illegal activities.

3. Mr. Montoya advises that cable car patrons, including many tourists who are not familiar with the local transit system, are intimidated into giving up used (tickets that have expired) and unused cable car tickets, which are then resold. According to Mr. Montoya, these occurrences are sufficient in number to encourage other noticeable disorders such as panhandling around the cable car terminal areas, which is having a negative effect on tourists, residents and neighboring businesses.

4. Mr. Johnny Stein, MUNI General Manager, advised the Mayor in September of 1992 of MUNI's plan to address the problem of public safety around the cable car environs, which includes:

- the redesigning of the cable car terminal areas in order to create a boarding area which would require pre-payment for entrance, thus discouraging illegal ticket sales. If such a design is not feasible, MUNI would consider reinstalling the previously used "serpentine" design boarding area (a queue winding back and forth) at Powell and Market Streets and relocating the ticket machines to a more secured location. Regardless of any other actions taken, MUNI will relocate the ticket machines in order to curtail the illegal sales of cable car tickets;

- the posting of information on the ticket machines explaining that the dollar coins (Susan B. Anthony dollars) dispensed by the machines should not be confused with quarters which are of similar size, and warning machine users not to let strangers interfere with their purchasing of tickets;

- the possible use of private security staff, pending the availability of funds, at each end of the Powell Street cable car line, since the guards' physical presence would deter continuing illegal activities at those locations;

- requesting the District Attorney to obtain restraining orders to repeat offenders and pursue those who violate these orders;

- conducting a public affairs campaign that provides visitors with information describing the problems at the cable car turnaround and urging visitors not to give away their purchased tickets. The neighboring hotels are to provide this information directly to each guest via Teleview (closed circuit television monitors at the hotels), and similar information will be available at the Convention and Visitors Bureau Center at the Powell Street BART Station;

- convening of a five-member MUNI task force of union and management staff in order to address the concerns of the cable car workers about operator and passenger safety and the conflicts that develop over fare collection if passengers present improper tickets. One recommendation of the task force, currently under consideration by both MUNI and PUC Finance Bureau, would adopt a $2.00 one-way ticket. This recommended one-way ticket is expected to reduce significantly its reuse by a person other than the original purchaser of the ticket, thereby denying its marketability as a separate fare, and thus removing the potential problems caused by the illicit use of existing cable car tickets.

5. The Powell Street Turnaround Association (PSTA), a group of neighboring merchants, has supported the MUNI's task force recommendation to implement a $2.00 one-way cable car ticket. Such a fare would require approval from the PUC and the Board of Supervisors. In addition, the PSTA has suggested the following measures:

- the removal of all cable car ticket machines at the Powell Street turnaround would improve public safety by removing the centers where the illegal activities are occurring;

- the use of MUNI fare collector personnel (future hires) instead of ticket machines at the three major cable car terminal areas located at Powell and Market Streets, Victoria Plaza (Hyde and Beach Streets) and California and Drumm Streets. In addition to replacing the ticket machines, these personnel can provide cable car information and other assistance and will act as a positive liaison between the City and the visiting public;

- provide for off-site sales of cable car tickets by licensed vendors, such as local hotels. This measure would further guarantee a safe and comfortable environment in which to purchase tickets for the cable car.

Comments:

1. Mr. Phil Chin of MUNI advises that to reconstruct the serpentine boarding area at the Powell Street turnaround for boarding cable car passengers would cost approximately $9,000. This boarding area was removed several years ago during the major rehabilitation work on the cable car system. A more elaborate waiting and boarding system, including a canopy over the queue area and landscaping the area surrounding the turnaround, would cost up to $30,000. Funds for such improvements are not currently budgeted.

2. Mr. Fred Howell of PUC Finance advises that a Senior Fare Collections Receiver is currently stationed at the Koban (police sub-station at Powell and Market Streets) between the hours of 9:00 a.m. and 3:30 p.m., seven days per week. The PUC employee sells cable car tickets and provides general information on the cable car system. This is equivalent to 1.4 full time employments (FTE). The maximum annual salary with fringe benefits for 1.4 FTE (Class 9116 Senior Fare Collections Receiver) is $71,162. To expand such services to a daily 13 hour period from 9:00 a.m. to 10:00 p.m., seven days per week, would require the adding of 1.4 additional FTE Senior Fare Collections Receivers which would double the annual cost for fare collections by PUC employees to $142,324.

3. Mr. John Roumbanis of the DPW Bureau of Street Cleaning reports that the cleaning and maintenance of the City's portion of Hallidae Plaza costs an estimated $150,000 in additional services due to the expanded need to provide steam cleaning of the pavement and stairway areas and the replacement and repair of litter receptacles and landscaping.

4. According to Mr. Kevin Hagerty of the Parking Authority, there have been preliminary discussions with the Mayor's Office to advertise the availability of restrooms for public use in three parking garages in and adjacent to the downtown area including the Sutter-Stockton, Ellis-O'Farrell and Civic Center Garages. Mr. Hagerty indicates that the costs associated with street signs identifying the availability of these facilities and the added maintenance and security needed to service the additional use of such restrooms has not yet been estimated.

Item 2 -File 12-93-3

1. This item is a hearing to consider options for compliance with the State's medical requirements for managed health care.

2. Currently, San Francisco's Department of Public Health (DPH) provides health care on a fee-for-service basis, whereby Medi-Cal reimburses the City after the medical service has been rendered. For example, after a Medi-Cal patient is provided services at the Emergency Room at San Francisco General Hospital (SFGH), SFGH bills Medi-Cal for eligible services provided and Medi-Cal reimburses the City (the State reimburses the City for services that have already been performed). Conversely, under a managed care delivery system, Medi-Cal would periodically pay to the City a "capitated payment" which is the sum of negotiated payment rates for all Medi-Cal beneficiaries that the City enrolls, without regard to the level and type of actual services that might eventually be provided (the State pays the City a fixed amount in advance, before any services are provided). Under a managed care system, Medi-Cal patients would be assigned a primary care provider, who provides basic care and decides when a referral to a specialist or admission to a hospital is necessary, without necessarily having to enter the Emergency Room at SFGH. The goal of a managed care delivery system is to eliminate inappropriate emergency room use and inappropriate specialty services, and provide an incentive for preventative care. However, because local primary care providers under a managed health care system, such as SFGH, agree to provide future medical services that may cost in excess of the capitated payment, the local primary care providers must bear the financial risk of providing services that in the aggregate may cost more than the total capitated payment received.

3. The State DHS has developed a Draft Strategic Plan that would require California counties to provide services to Medi-Cal patients through a managed care delivery system. The State DHS has designated eleven priority counties, including San Francisco, that would be required to implement a managed care system by the end of December, 1993. According to Ms. Susan Ehrlich of the Department of Public Health (DPH), the State DHS is expected to complete a Final Strategic Plan by the end of March, 1993, that would establish the specific transition dates and requirements for implementing the proposed managed care delivery system for Medi-Cal patients.

4. The San Francisco DPH has outlined five major concerns with the State's DHS Draft Strategic Plan. These five concerns are as follows:

• Inadequate Time for Development and Implementation. Under the Draft Strategic Plan, counties are given 45 days after the county is designated as a managed care expansion county to participate in a health care consortium, that would enable counties to establish a health services provider network. The DPH reports that each county should have the ability to negotiate its own timeline with the State. The impact of this reallocation of funds from direct service to managed care is unclear.

• Inadequate Provisions for Local Resources to Develop the Strategic Plan. The DPH estimates that one-time costs associated with a management information system for a conversion to managed care will cost San Francisco approximately $1.5 million. The DPH is requesting funds for this management information system in the Department's FY 1993-94 budget request. In addition, developing a new managed care system will require additional resources for monitoring patient care to ensure that the level of services provided are sufficient for the patients' needs. According to Ms. Carol Piccione of the DPH, DPH has not yet estimated all of the potential cost and service impacts of the proposed managed care system.

• Providing Health Care to the Indigent. SB 855 provides a mechanism for supplemental payment to disproportionate share hospitals (hospitals that admit higher than average Medicaid and low income patients) such as SFGH. The State's Draft Strategic Plan does not adequately address the full potential for losses of SB 855 funds.

• Forced Choice between Two Limited Options. The State's Draft Strategic Plan requires counties to choose between two options to provide a managed care delivery system, either through a consortium of providers or through a geographic managed care system under which the State would award contracts. These two options are explained in Point 5 below.

• Inadequate Assessment of the Consortium Model. The DPH reports that none of the traditional Medi-Cal providers have sufficient information to determine whether or not they would want to participate in a consortium, such as information regarding who bears the financial risk, the role of counties and payment of start-up costs.

5. The State has developed two alternative options for implementing a managed care system. The DPH is currently evaluating both options for implementing managed health care in San Francisco. The two options are as follows:

1) Establish a Consortium Model. A regional, organized health consortium contracts for care, accepts Medi-Cal capitated payments that have been set by the State as full payment and utilizes both public and private providers. The Consortium Board must include representatives of the Board of Supervisors, non-County hospitals, Medi-Cal beneficiaries, private managed care providers operating in the County, community clinics, physicians, dentists, providers of home health care and pharmacy services.

2) Geographic Managed Care (GMC). The State would award contracts through a competitive bidding process. Each contractor would assume some financial risk, and agrees to provide services which are reimbursed at the State set capitated rate. The State may award contracts to health plans, such as Prepaid Health Plans (PHPs), or Primary Care Case Management Programs (PCCM) under which individual physicians, physician groups, clinics and other qualifying primary care providers would enter into Medi-Cal contracts. Contractors would be selected on the basis of their ability to assure adequate access to all clients, and to provide cost-effective quality care in a culturally competent manner.

6. As previously noted, the DPH estimates that the one-time costs for implementing a management information system, that would provide an on-line patient identification capability, would be approximately $1.5 million. Such funds are anticipated to be requested in the DPH's FY 1993-94 budget. The Budget Analyst's Office will provide a specific recommendation to the Budget Committee pertaining to this request in its review of the of the 1993-94 DPH budget. Other costs associated with the proposed State Draft Strategic Plan, as a result of changes in service delivery, are not known at this time.

7. The DPH has established a local leadership group made up of members of the DPH and private health provider groups including private hospitals, the San Francisco Medical Society and the Community Clinic Consortium to guide planning efforts.

Memo to Health and Public Safety Committee
February 23, 1993 Health and Public Safety Committee Meeting

Item 3 File 174-93-1

1. Ordinance amending Chapter 5 of the San Francisco Administrative Code by adding Article XVII, Sections 5.160 - 5.165 thereto, creating a Joint Task Force on the HIV Epidemic to advise the Board of Supervisors and the Mayor on legislation and policy related to the City's HIV policies and programs.

2. The proposed ordinance would establish a Joint Task Force on the HIV Epidemic. The Task Force would be composed of 25 members, which would include the Mayor, the President of the Board of Supervisors, the Director of Health, the County Health Officer (the County Health Officer is the chief medical officer of the Department of Public Health, the Director of Health is not a medical doctor and therefore, cannot be designated as the County Health Officer), the Director of the AIDS Office or their designees, 11 members appointed by the Board of Supervisors, 8 members appointed by the Mayor and one member appointed by the Health Commission. Under the proposed ordinance, members of the proposed Task Force must be residents of the City and broadly representative of the ethnic, racial, gender, age, and sexual orientation diversity of the City.

3. The proposed ordinance provides that the initial meeting of the Task Force must be held within 20 days from the day the Board of Supervisors completes its 11 appointees. The presence of 13 of the 25 members will constitute a quorum. Any member who misses three regularly scheduled meetings within a twelve month period, without the approval of 51 percent of the members, will be deemed to have resigned from the Task Force. The Mayor will be responsible for designating the first Chair of the Task Force and the President of the Board of Supervisors will be responsible for designating the first Vice-Chair. Each successive year, the authority to designate the Chair and Vice-Chair will rotate between the Mayor and the President of the Board of Supervisors.

4. Under the proposed ordinance, the Task Force will be responsible for (1) preparing and submitting to the Board of Supervisors and the Mayor an annual report on the state of the HIV epidemic, (2) assisting in coordinating information, activities and goals among existing City AIDS/HIV advisory and planning groups, (3) assisting in improving the delivery of and efficiency in the provision of medical services, including HIV early intervention and primary medical care, and identifying and encouraging opportunities for consolidation of program and administrative services, (4) assisting in organizing official delegations to travel to Washington, D. C. and Sacramento in order to lobby for Federal and State monies for AIDS/HIV programs, and to expand public/private partnerships to meet the needs of the HIV epidemic, and (5) providing progress reports to the Mayor, the Board of Supervisors and the Health Commission on a quarterly basis.

5. The proposed ordinance provides that the Mayor, the Board of Supervisors and the Health Commission must provide professional and administrative staff support to the Task Force on an in-kind basis.

6. Under the proposed ordinance, members of the Task Force would not be compensated for their services, nor would they be reimbursed for their expenses. The Task Force would be permitted to solicit funds from public and private agencies to carry out its functions. The proposed ordinance provides that any monies received from such solicitations must be deposited with the City Treasurer.

7. The proposed ordinance also provides that the Task Force would cease to exist one year after the date of its first meeting, unless the Board of Supervisors approves separate legislation to authorize its continuance.

Comments

1. Mr. John Taylor, Clerk of the Board, advises that since the proposed legislation does not specify the level and type of professional and administrative staff support that the Clerk of the Board would be required to perform for the proposed Task Force, he is unable, at this time, to determine whether such staff support could be provided on an in-kind basis. Additionally, Mr. Taylor adds that he believes that it would be more appropriate for the Department of Public Health (DPH) to provide the required staff support to the proposed Task Force because DPH has the necessary expertise to address the issues surrounding the HIV epidemic.

2. Ms. Sandy Mori, Secretary of the Health Commission and Ms. Jean Harrison of the Mayor's Office report that without specific details on the level and type of staff support services that would be required by the Task Force, they are unable to provide a definitive estimate of the amount of in-kind staff support that they could provide. However, Ms. Mori and Ms. Harrison each stated that they believed they could provide some level of in-kind support to the Task Force.

3. As noted above, under the proposed legislation, the Task Force would be permitted to solicit funds from public sources (including the City) and private agencies to carry out its functions. Such funds would be used to pay for costs associated with the Task Force carrying out its responsibilities that would not necessarily be provided for under the proposed in-kind staff support (i.e., program audits).

Memo to Health and Public Safety Committee
February 23, 1993 Health and Public Safety Committee Meeting

Recommendation

Approval of the proposed ordinance to create a new Task Force is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
Chief Administrative Officer
Controller
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MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, FEBRUARY 23, 1993 – 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY, CONROY, HALLINAN

ABSENT: SUPERVISOR CONROY – ITEM 3

CLERK: GAIL JOHNSON

1. File 7–92–9. Hearing to consider problems facing lower Powell Street, including problems with the cable car ticket machines and the need for public access to restrooms at public parking garages and other locations. (Supervisors Alioto, Conroy, Migden & Shelley)

   ACTION: Hearing held. Resolution, as presented by Supervisor Alioto, prepared in and reported out of Committee. Entitled: "[Cable Car Ticket Machines] Urging the Mayor to urge the Public Utilities Commission to remove the Cable Car ticket machines at Powell and Market, and Powell and Ellis, and to develop a safe and secure method for providing for the sale of Cable Car tickets." Recommended.

   File 7–92–9.1. Hearing held. Resolution, as presented by Supervisor Alioto, prepared in and reported out of Committee. Entitled: "[Open Public Restrooms in Downtown San Francisco] Urging the Mayor to work with City departments for the purpose of taking all steps necessary to open all public restrooms in the downtown area and to make them safe, clean and available to members of the general public." Recommended.

   File 7–92–9.2. Hearing held. Resolution, as presented by Supervisor Alioto, prepared in and reported out of Committee. Entitled: "[Cable Car Waiting Area Redesign] Urging the Mayor to urge the Public Utilities Commission to redesign the Cable Car turnaround at Powell and Market to provide greater security and safety for Cable Car passengers." Recommended.

   File 7–92–9.3. Hearing held. Resolution, as presented by Supervisor Alioto, prepared in and reported out of Committee. Entitled: "[Cable Car Fares] Urging the Mayor to urge the Public Utilities Commission to adopt a Cable Car fare of $2.00 for one–way, one time use tickets." Recommended.

2. File 12–93–3. Hearing to consider options for compliance with the State's medical requirements for managed health care. (Supervisor Migden)

   ACTION: Hearing held. Continued to the Call of the Chair.

3. File 174–93–1. [Joint Task Force on HIV Epidemic] Ordinance amending Administrative Code by adding Sections 5.160 through 5.165 which creates a Joint Task Force on the HIV Epidemic to advise the Board of Supervisors and the Mayor on legislation and policy related to the City's HIV policies and programs. (Supervisors Kaufman, Alioto, Shelley, Hallinan, Hsieh, Kennedy, Bierman, Maher, Conroy, Achtenberg, Migden)

   ACTION: Hearing held. Amendment of the Whole bearing same title, as presented by Supervisor Kaufman, adopted. Recommended as amended.

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BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

March 5, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations

SUBJECT: March 9, 1993 Health and Public Safety Committee Meeting

Item 2 -File 30-93-4

1. The proposed resolution would urge the Department of Public Health (DPH) to pursue and evaluate implementation of a managed care system for San Francisco's Medi-Cal clients.

2. Currently, the DPH provides health care on a fee-for-service basis, whereby Medi-Cal reimburses the City after the medical service has been rendered. For example, after a Medi-Cal patient is provided services at the Emergency Room at San Francisco General Hospital (SFGH), SFGH bills Medi-Cal for eligible services provided and Medi-Cal reimburses the City (the State reimburses the City for services that have already been performed). Conversely, under a managed care delivery system, Medi-Cal would periodically pay to the City a "capitated payment" which is the sum of negotiated payment rates for all Medi-Cal beneficiaries that the City enrolls, without regard to the level and type of actual services that might eventually be provided (the State pays the City a fixed amount in advance, before any services are provided). Under a managed care system, Medi-Cal patients would be assigned a primary care provider, who provides basic care and decides when a referral to a specialist or admission to a hospital is necessary, without necessarily having to enter the Emergency Room at SFGH. The goal of a managed care delivery system is to eliminate inappropriate emergency room use and inappropriate specialty services, and provide an incentive for preventative care. However, because local primary care providers under a managed health care system, such as SFGH, agree to provide future medical services that may cost in excess of the capitated payment, the local primary care providers must bear the financial risk of providing services that in the aggregate may cost more than the total capitated payment received.

3. The State Department of Health Services (DHS) has developed a Draft Strategic Plan that would require California counties to provide services to Medi-Cal patients through a managed care delivery system. The State DHS has designated eleven priority counties, including San Francisco, that would be required to implement a managed care system by the end of December, 1993. According to Ms. Susan Ehrlich of the Department of Public Health, the State DHS is expected to complete a Final Strategic Plan by the end of March, 1993, that would establish the specific transition dates and requirements for implementing the proposed managed care delivery system for Medi-Cal patients.

4. The San Francisco DPH has outlined five major concerns with the State's DHS Draft Strategic Plan. These five concerns are as follows:

• Inadequate Time for Development and Implementation. Under the Draft Strategic Plan, counties are given 45 days after the county is designated as a managed care expansion county to participate in a health care consortium, that would enable counties to establish a health services provider network. The DPH reports that each county should have the ability to negotiate its own timeline with the State. The impact of this reallocation of funds from direct service to managed care is unclear.

• Inadequate Provisions for Local Resources to Develop the Strategic Plan. The DPH estimates that one-time costs associated with a management information system for a conversion to managed care will cost San Francisco approximately $1.5 million. The DPH is requesting funds for this management information system in the Department's FY 1993-94 budget request. In addition, developing a new managed care system will require additional resources for monitoring patient care to ensure that the level of services provided are sufficient for the patients' needs. According to Ms. Carol Piccione of the DPH, DPH has not yet estimated all of the potential cost and service impacts of the proposed managed care system.

• Providing Health Care to the Indigent. SB 855 provides a mechanism for supplemental payment to disproportionate share hospitals (hospitals that admit higher than average Medicaid and low income patients) such as SFGH. The State's Draft Strategic Plan does not adequately address the full potential for losses of SB 855 funds.

• Forced Choice between Two Limited Options. The State's Draft Strategic Plan requires counties to choose between two options to provide a managed care delivery system, either through a consortium of providers or through a geographic managed care system under which the State would award contracts. These two options are explained in Point 5 below.

• Inadequate Assessment of the Consortium Model. The DPH reports that none of the traditional Medi-Cal providers have sufficient information to determine whether or not they would want to participate in a consortium, such as information regarding who bears the financial risk, the role of counties and payment of start-up costs.

5. The State has developed two alternative options for implementing a managed care system. The DPH is currently evaluating both options for implementing managed health care in San Francisco. The two options are as follows:

1) Establish a Consortium Model. A regional, organized health consortium contracts for care, accepts Medi-Cal capitated payments that have been set by the State as full payment and utilizes both public and private providers. The Consortium Board must include representatives of the Board of Supervisors, non-County hospitals, Medi-Cal beneficiaries, private managed care providers operating in the County, community clinics, physicians, dentists, providers of home health care and pharmacy services.

2) Geographic Managed Care (GMC). The State would award contracts through a competitive bidding process. Each contractor would assume some financial risk, and agrees to provide services which are reimbursed at the State set capitated rate. The State may award contracts to health plans, such as Prepaid Health Plans (PHPs), or Primary Care Case Management Programs (PCCM) under which individual physicians, physician groups, clinics and other qualifying primary care providers would enter into Medi-Cal contracts. Contractors would be selected on the basis of their ability to assure adequate access to all clients, and to provide cost-effective quality care in a culturally competent manner.

Ms. Carol Piccione of DPH indicates that the State DHS is currently considering making other options available to the counties. These other options will be explained in the State DHS Final Strategic Plan.

6. The DPH has established a local leadership group made up of members of the DPH and private health provider groups including the West Bay Hospital Conference, the San Francisco Medical Society and the Community Clinic Consortium, a nonprofit agency, to guide planning efforts.

7. The proposed resolution would endorse the following principles to serve as a guide to the State DHS in transitioning Medi-Cal clients to managed care:

•Medi-Cal managed care should focus on expansion of proven networks of Medi-Cal providers and should proceed cautiously with providers who do not currently serve the Medi-Cal population.

- Managed care systems should be utilized primarily to access Medi-Cal beneficiaries. Cost savings that accrue from more appropriate utilization of services should be a secondary and longer term consideration.

- Managed care service delivery mechanisms should require coordination of primary care by an identified provider and should focus on prevention.

- Contracting mechanisms should permit flexibility in reimbursement mechanisms, including traditional fees for service models, as well as partial capitation models.

8. The proposed resolution would also endorse the following principles to serve as a guide to the DPH regarding the development of managed care:

- The development of managed care should be consistent with the DPH's mission of providing a comprehensive array of services to a targeted population.

- The development of managed care should be consistent with the DPH's commitment to allocating scarce resources in an effective manner.

- The developement of managed care should enhance the DPH's commitment to primary care driven health services, both public and private, by providing access to public health and primary health care services that function as the entry point to the entire health system in San Francisco.

Comment

As previously noted, the DPH estimates that the one-time costs for implementing a management information system, that would provide an on-line patient identification capability, would be approximately $1.5 million. Such funds are anticipated to be requested in the DPH's FY 1993-94 budget. The Budget Analyst's Office will provide a specific recommendation to the Board of Supervisors Budget Committee pertaining to this request in its review of the of the 1993-94 DPH budget. Other costs associated with the proposed State Draft Strategic Plan, as a result of changes in service delivery, are not known at this time.

Recommendation

Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 5 - File 188-93-1

1. This item is a hearing to consider the possibility of ending the Mandatory Water Rationing Program including emergency restrictions on water use and lifting the penalties associated with the present rationing.

2. On February 23, 1993, the PUC officially set a hearing date of Tuesday, March 23, 1993, 2:00 p.m. in Room 282 at City Hall, to discuss the immediate ending of the Mandatory Rationing Program and the elimination of excess use charges associated with water use in excess of allotments established by the PUC. According to the PUC resolution, the hearing is based on a PUC staff recommendation to end the Mandatory Rationing Program and to eliminate excess use charges because of recent favorable data on precipitation, snowpack and reservoir levels.

3. That favorable data, according to Mr. Michael Tsang of Hetch Hetchy, is based on a recent State survey of snow pack and precipitation in the Sierra, which found that the snow-pack was at an estimated 140 percent of normal and the precipitation was at an estimated 145 percent of normal in the Hetch Hetchy watershed. The Hetch Hetchy Water and Power System provides between 80 and 85 percent of the water used in the San Francisco Water Department and the Hetch Hetchy service areas, with the remaining 15 to 20 percent of the water provided by other reservoirs in the system.

4. Under the City's current Mandatory Water Rationing Program, implemented by the Water Department, the Public Utilities Commission (PUC) has established water use allotments and excess use charges for all City and suburban retail customers.

5. To implement the Mandatory Water Rationing Program, the Water Department has put into effect as of July 1, 1992 the following in excess of water allotment use charges:

If Your Excess Water Consumption Is:	Excess Use Charge Will Be:
Up to 10 percent over allotment	2 times charge for water delivered
10.01 - 20 percent over allotment	8 times charge for water delivered
20.01 or more over allotment	10 times charge for water delivered

6. In addition, in the event water is used in excess of the specified allotment, the Water Department may, after one warning, install a flow restricting device on the customer service line. The charge to install and remove the device shall be as follows:

Meter Size	Installation/Removal Charge
5/8" to 1"	$ 95.00
1-1/2" to 2"	149.00
3" and larger	Actual Cost

7. Also, the Water Department may discontinue water service altogether in the event continued water consumption in excess of allotments occurs. A charge of $30.00 must be paid by the customer prior to reactivation of service.

8. Ms. Christine Morioka of the Water Department reports that for the six-month period from July through December, 1992 a total of $3,701,925 in net charges has been collected for excess water consumption resulting from the City's current Mandatory Water Rationing Program. Ms. Morioka advises that this amount could be reduced to reflect additional refunds associated with approved customer appeals to the excess charges that are still under consideration by the Water Department.

9. On May 8, 1990, the PUC authorized the Water Department to implement a Mandatory Water Rationing Program due to the City's low water supply. To implement that decision, the Water Department reallocated $859,457 to fund the Mandatory Water Rationing Program from May through December, 1990, and the Board of Supervisors approved a supplemental appropriation for $658,386 to continue the program from January through June 1991. The Mandatory Water Rationing Program includes funds for 18 temporary position and related expenditures. Subsequently, the Water Department included the Mandatory Water Rationing Program in its regular operating budgets for 1991-92 and 1992-93 as follows:

FY 1991-92	$1,078,544
FY 1992-93	$1,076,723

10. Ms. Morioka reports that the Water Department is currently reviewing the status of the City's Mandatory Water Rationing Program including the elimination of 18 temporary positions and related expenses needed to administer the program, which would occur if the PUC decides to terminate the Mandatory Water Rationing Program. PUC and Water Department staff will make its recommendations to the Public Utilities Commission at the scheduled March 23, 1993 PUC hearing.

11. If a decision is made to end the Water Department's Mandatory Water Rationing Program, the Budget Analyst will review the Department's 1993-94 budget to determine the budgetary reductions which should be achieved as a result of ending the program.

Items 7 and 8 -Files 57-93-1 and 57-93-2

1. The proposed resolutions would adopt the Final Drafts of the Household Hazardous Waste Element (HHWE) (Item 7, File 57-93-1), and the Source Reduction and Recycling Element (SRRE) (Item 8, File 57-93-2), which were developed in response to the California Integrated Waste Management Act of 1989 (AB 939).

2. The California Integrated Waste Management Act mandates that San Francisco develop solid waste diversion programs aimed at diverting solid waste from landfills. An amendment to AB 939, AB 2707, requires that a household hazardous waste program, in addition to solid waste diversion programs, also be developed. Both the proposed SSRE and HHWE Final Drafts would be incorporated into a County Integrated Waste Management Plan which is subject to future approval by the Board of Supervisors. The proposed HHWE and SRRE Final Drafts would then be submitted to the California Integrated Waste Management Board in compliance with State law.

3. The Chief Administrative Officer (CAO) reports that the Final Drafts of the HHWE and SRRE would serve as planning documents for the CAO to administer a comprehensive Solid Waste Management Program for the City. The proposed SRRE Final Draft details programs to divert from landfills 25 percent of the solid waste generated by the year 1995, and 50 percent by the year 2000. The proposed HHWE Final Draft promotes responsible management of household toxics through monitoring the effectiveness of collection efforts, assessing the establishment of decentralized collection facilities or services, and instituting a comprehensive educational program.

4. The California Environmental Quality Act requires that an Environmental Review be conducted for any proposed City programs and/or plans which may affect the environment. According to the City Planning Department, because the proposed HHWE Final Draft embodies similar goals and programs for household hazardous waste management that are set forth in the City's Hazardous Waste Management Plan, which was adopted by the Board of Supervisors in February of 1992, the analyses conducted and the conclusions reached in the Environmental Impact Report (certified in September 1991) for the City's Hazardous Waste Management Plan would also pertain to the HHWE Final Draft and therefore no additional environmental review for the HHWE Final Draft is required. Ms. Barbara Sahm of City Planning, points out that under Section 15061 of the State Guidelines, the proposed SRRE Final Draft would be exempt from an Environmental Impact Review because it would have no environmental impact on the City .

5. The CAO indicates that the Board of Supervisors should hold a public hearing before adopting the proposed HHWE and SRRE Final Drafts in order to allow the public to comment on them. The CAO previously held a public hearing for the SRRE preliminary draft on December 11, 1991.

Recommendation

Approval of the proposed Household Hazardous Waste Element Final Draft and the Source Reduction and Recycling Element Final Draft is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
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HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 9, 1993 - 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY, CONROY, HALLINAN

CLERK: GAIL JOHNSON

1. File 118-93-2. [Lead Advisory Committees] Ordinance amending Health Code by amending Sections 1607 and 1608 to provide term limits for advisory committee members appointed under the Comprehensive Lead Hazard Reduction Program. (Supervisor Shelley)

   ACTION: Hearing held. Recommended.

2. File 30-93-4. [Managed Care] Resolution urging the Department of Public Health to pursue and evaluate implementation of a managed care system for San Francisco's Medi-Cal clients. (Supervisor Shelley)

   ACTION: Hearing held. Recommended.

3. File 207-93-8. Hearing to consider the status of drug enforcement in the Oceanview-Merced-Ingleside (OMI) neighborhood, especially along Plymouth Avenue and Broad Street. (Supervisors Kennedy, Shelley, Hallinan, Alioto)

   ACTION: Hearing held. Continued to the Call of the Chair.

4. File 207-92-12. Hearing to consider the City's response to increased crime and violence in the Mission District. (Supervisors Conroy, Gonzalez)

   ACTION: Hearing held. Continued to the Call of the Chair.

   File 207-92-12.1. Hearing held. Resolution, as presented by Supervisor Conroy, prepared in and reported out of Committee. Recommended. Entitled: "[Mission Street Vendors] Urging the Mayor to urge the Police Department to continue and increase the citation of illegal vendors in the Mission District." (Supervisor Conroy)

   File 207-92-12.2. Hearing held. Resolution, as presented by Supervisors Conroy and Shelley, prepared in and reported out of Committee. Recommended. Entitled: "[Buy Bust Program] Urging the Mayor to urge the Police Department to continue and increase their 'Buy Bust' Program." (Supervisors Conroy, Shelley)

5. File 188–93–1. Hearing to consider possibility of ending the emergency restrictions on water use and lifting the penalties associated with the present rationing. (Supervisor Hallinan)

   ACTION: Hearing held. Continued to March 23, 1993, meeting.

6. File 6–93–3. [Proclaim] Resolution commending the Bringing Home the Banner project and urging the Mayor to proclaim March 25, 1993 Bringing Home the Banner Day in San Francisco. (Supervisor Alioto)

   ACTION: Continued to March 23, 1993, meeting.

7. File 57–93–1. [Household Hazardous Waste Element] Resolution adopting the draft Household Hazardous Waste Element. (Chief Administrative Officer)

   ACTION: Continued to March 23, 1993, meeting.

8. File 57–93–2. [Source Reduction and Recycling Element] Resolution adopting draft Source Reduction and Recycling Element. (Chief Administrative Officer)

   ACTION: Continued to March 23, 1993, meeting.

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ATTN: Jane Judson

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CITY AND COUNTY OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

March 19, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations

SUBJECT: March 23, 1993 Health and Public Safety Committee Meeting

Item 2 - File 188-93-1

Note: This item was continued at the Health and Public Safety Committee meeting of March 9, 1993. At that meeting, the Committee requested that the Budget Analyst review and comment on the FY 1993-94 budget implications of the recommendations that the Water Department is presenting to the PUC for ending the Water Department's mandatory water rationing program and continuing a water conservation program.

1. This item is a hearing to consider the possibility of ending the Mandatory Water Rationing Program including emergency restrictions on water use and lifting the penalties associated with the present rationing.

2. On February 23, 1993, the PUC officially set a hearing date of Tuesday, March 23, 1993, 2:00 p.m. in Room 282 at City Hall, to discuss the immediate ending of the Mandatory Rationing Program and the elimination of excess use charges associated with water use in excess of allotments established by the PUC. According to the PUC resolution, the hearing is based on a PUC staff recommendation to end the Mandatory Rationing Program and to eliminate excess use charges because of recent favorable data on precipitation, snowpack and reservoir levels.

3. That favorable data, according to Mr. Michael Tsang of Hetch Hetchy, is based on a recent State survey of snow pack and precipitation in the Sierra, which found that the snow-pack was at an estimated 140 percent of normal and the precipitation was at an estimated 145 percent of normal in the Hetch Hetchy watershed. The Hetch Hetchy Water and Power System provides between 80 and

85 percent of the water used in the San Francisco Water Department and the Hetch Hetchy service areas, with the remaining 15 to 20 percent of the water provided by other reservoirs in the system.

4. Under the City's current Mandatory Water Rationing Program, implemented by the Water Department, the Public Utilities Commission (PUC) has established water use allotments and excess use charges for all City and suburban retail customers.

5. To implement the Mandatory Water Rationing Program, the Water Department has put into effect as of July 1, 1992, the following in excess water allotment use charges:

If Your Excess Water Consumption Is:	Excess Use Charge Will Be:
Up to 10 percent over allotment	2 times charge for water delivered
10.01 - 20 percent over allotment	8 times charge for water delivered
20.01 percent or more over allotment	10 times charge for water delivered

6. In addition, in the event water is used in excess of the specified allotment, the Water Department may, after one warning, install a flow restricting device on the customer service line. The charge to install and remove the device shall be as follows:

Meter Size	Installation/Removal Charge
5/8" to 1"	$ 95.00
1-1/2" to 2"	149.00
3" and larger	Actual Cost

7. Also, the Water Department may discontinue water service altogether in the event continued water consumption in excess of allotments occurs. A charge of $30.00 must be paid by the customer prior to reactivation of service.

8. Ms. Christine Morioka of the Water Department reports that for the six-month period from July through December, 1992 a total of $3,701,925 in net charges has been collected for excess water consumption resulting from the City's current Mandatory Water Rationing Program. Ms. Morioka advises that this amount could be reduced to reflect additional refunds associated with approved customer appeals to the excess charges that are still under consideration by the Water Department.

9. On May 8, 1990, the PUC authorized the Water Department to implement a Mandatory Water Rationing Program due to the City's low water supply. To implement that decision, the Water Department reallocated $859,457 to fund the Mandatory Water Rationing Program from May through December, 1990, and the

Board of Supervisors approved a supplemental appropriation for $658,386 to continue the program from January through June 1991. Subsequently, the Water Department included the Mandatory Water Rationing Program in its regular operating budgets for fiscal years 1991-92 and 1992-93 as follows:

FY 1991-92	$1,078,544
FY 1992-93	$1,076,723

10. The Mandatory Water Rationing Program currently includes 19 temporary positions in the Water Department's budget. The Department is proposing that the PUC reduce and eliminate staffing for the Mandatory Water Rationing Program in two phases. The initial phase would be to process any billing adjustments due to retroactive rescission of the Water Rationing Program and to make the necessary inspection and/or allotment and billing adjustments required. This initial phase would commence upon the PUC authorizing the Water Department to eliminate the Water Rationing Program. The second phase would be to finalize and resolve all exception requests, document and store billing and rationing records, and perform work required to close out the Program. The Department plans to complete the close out of the Water Rationing Program by June 30, 1993.

11. The Water Department's proposed Water Conservation Program, which is to be presented to the Public Utilities Commission at the scheduled March 23, 1993, PUC meeting, would consist of both voluntary and mandatory elements, but would contain no water rationing elements. The Water Conservation Program would have the goal of a 15 percent reduction in water use levels compared to 1987 water use levels.

12. The primary elements of the existing water rationing program are customer allotments, excess use charges, and water use restrictions. Under the proposed long-term water conservation program, customer allotments and excess use charges would end. Certain water use restrictions would continue. The mandatory and voluntary components of the proposed Water Conservation Program are shown below.

Mandatory Component

1. Water waste, including but not limited to any flooding or runoff into the street or gutters, is prohibited;

2. Hoses used for any purpose must have positive shutoff valves;

3. Restaurants shall serve water to customers only upon request;

4. Decorative fountains must recycle water;

5. Use of potable water for consolidation of backfill, dust control or other non-essential construction purposes is prohibited if other sources, such

85 percent of the water used in the San Francisco Water Department and the Hetch Hetchy service areas, with the remaining 15 to 20 percent of the water provided by other reservoirs in the system.

4. Under the City's current Mandatory Water Rationing Program, implemented by the Water Department, the Public Utilities Commission (PUC) has established water use allotments and excess use charges for all City and suburban retail customers.

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6. In addition, in the event water is used in excess of the specified allotment, the Water Department may, after one warning, install a flow restricting device on the customer service line. The charge to install and remove the device shall be as follows:

Meter Size	Installation/Removal Charge
5/8" to 1"	$ 95.00
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7. Also, the Water Department may discontinue water service altogether in the event continued water consumption in excess of allotments occurs. A charge of $30.00 must be paid by the customer prior to reactivation of service.

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Board of Supervisors approved a supplemental appropriation for $658,386 to continue the program from January through June 1991. Subsequently, the Water Department included the Mandatory Water Rationing Program in its regular operating budgets for fiscal years 1991-92 and 1992-93 as follows:

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11. The Water Department's proposed Water Conservation Program, which is to be presented to the Public Utilities Commission at the scheduled March 23, 1993, PUC meeting, would consist of both voluntary and mandatory elements, but would contain no water rationing elements. The Water Conservation Program would have the goal of a 15 percent reduction in water use levels compared to 1987 water use levels.

12. The primary elements of the existing water rationing program are customer allotments, excess use charges, and water use restrictions. Under the proposed long-term water conservation program, customer allotments and excess use charges would end. Certain water use restrictions would continue. The mandatory and voluntary components of the proposed Water Conservation Program are shown below.

Mandatory Component

1. Water waste, including but not limited to any flooding or runoff into the street or gutters, is prohibited;

2. Hoses used for any purpose must have positive shutoff valves;

3. Restaurants shall serve water to customers only upon request;

4. Decorative fountains must recycle water;

5. Use of potable water for consolidation of backfill, dust control or other non-essential construction purposes is prohibited if other sources, such

as groundwater or reclaimed water, are available and approved by the Department of Health;

6. Water used for all cooling purposes and commercial car washes must be recycled;

7. Enforcement of City ordinances on retrofitting plumbing fixtures in all classes of buildings;

8. Enforcement of conservation requirements for landscaping projects;

9. Development and implementation of the Best Management Practices included in State requirements;

10. Continued monitoring and assistance to all City departments in conserving water.

Voluntary Component

1. Conducting public information and education campaigns;

2. Providing information and assistance on conservation measures to residential and commercial customers;

3. Assistance to customers in identifying leaks;

4. Monitoring of and correspondence with the 10 to 20 percent largest users of water.

13. The Water Department has provided the Budget Analyst with its proposed budget to close out its Water Rationing Program and to implement an expanded Water Conservation Program. A comparison of such budgeted costs as proposed by the Water Department for its FY 1993-94 Water Conservation Program with the costs of the FY 1992-93 Water Conservation and Water Rationing Programs is as follows:

	FY 1992-93		FY 1993-94		Projected Increase (Decrease) FY 1992-93 and 1993-94	
	$	Positions	$	Positions	$	Positions
Mandatory Water Rationing Program	$1,076,723	19[1]	0	0	($1,076,723)	(19)
Water Conservation Program	$524,245	2[2]	$1,155,766	11[3]	$631,521	9
Totals	$1,600,968	21	$1,155,766	11	($445,202)	(10)

As noted above there would be a reduction of $445,202 including a reduction of 10 positions in FY 1993-94 as compared to FY 1992-93.

Comment

If a decision is made to end the Water Department's Mandatory Water Rationing Program, and to expand the Water Conservation Program, the Budget Analyst will review the Department's 1993-94 budget, as recommended by the Mayor, in order to determine the precise budgetary reductions which in fact have been made.

[1]Positions are temporary.
[2]Positions are permanent.
[3]Two positions are permanent and 9 are temporary project positions. An additional 3 current temporary positions for the Water Department's Mandatory Rationing Program would be retained for the first three months of FY 1993-94 for the Water Conservation Program.

Items 3 and 4 -Files 57-93-1 and 57-93-2

Note: These items were continued by the Health and Public Safety Committee at its meeting of March 9, 1993.

1. The proposed resolutions would adopt the Final Drafts of the Household Hazardous Waste Element (HHWE) (Item 7, File 57-93-1), and the Source Reduction and Recycling Element (SRRE) (Item 8, File 57-93-2), which were developed in response to the California Integrated Waste Management Act of 1989 (AB 939).

2. The California Integrated Waste Management Act mandates that San Francisco develop solid waste diversion programs aimed at diverting solid waste from landfills. An amendment to AB 939, AB 2707, requires that a household hazardous waste program, in addition to solid waste diversion programs, also be developed. Both the proposed SSRE and HHWE Final Drafts would be incorporated into a County Integrated Waste Management Plan which is subject to future approval by the Board of Supervisors. The proposed HHWE and SRRE Final Drafts would then be submitted to the California Integrated Waste Management Board in compliance with State law.

3. The Chief Administrative Officer (CAO) reports that the Final Drafts of the HHWE and SRRE would serve as planning documents for the CAO to administer a comprehensive Solid Waste Management Program for the City. The proposed SRRE Final Draft details programs to divert from landfills 25 percent of the solid waste generated by the year 1995, and 50 percent by the year 2000. The proposed HHWE Final Draft promotes responsible management of household toxics through monitoring the effectiveness of collection efforts, assessing the establishment of decentralized collection facilities or services, and instituting a comprehensive educational program.

4. The California Environmental Quality Act requires that an Environmental Review be conducted for any proposed City programs and/or plans which may affect the environment. According to the City Planning Department, because the proposed HHWE Final Draft embodies similar goals and programs for household hazardous waste management that are set forth in the City's Hazardous Waste Management Plan, which was adopted by the Board of Supervisors in February of 1992, the analyses conducted and the conclusions reached in the Environmental Impact Report (certified in September 1991) for the City's Hazardous Waste Management Plan would also pertain to the HHWE Final Draft and therefore no additional environmental review for the HHWE Final Draft is required. Ms. Barbara Sahm of City Planning, points out that under Section 15061 of the State Guidelines, the proposed SRRE Final Draft would be exempt from an Environmental Impact Review because it would have no environmental impact on the City .

5. The CAO indicates that the Board of Supervisors should hold a public hearing before adopting the proposed HHWE and SRRE Final Drafts in order to allow the public to comment on them. The CAO previously held a public hearing for the SRRE preliminary draft on December 11, 1991.

Recommendation

Approval of the proposed Household Hazardous Waste Element Final Draft and the Source Reduction and Recycling Element Final Draft is a policy matter for the Board of Supervisors.

Item 6 - File 97-93-8

1. The proposed ordinance would amend the San Francisco Administrative Code by repealing Sections 15.3, 15.4, 15.10, 15.10-1, 15.10-2, 15.10-3, 15.10-4, and 15.10-5 and by adding new Sections 15.3, 15.4, and 15.5, relating to the establishment of the Mental Health Board.

2. The proposed amendments to the Administrative Code would provide for State mandated changes pertaining to the Mental Health Citizens Advisory Board. The proposed changes are as follows: 1) delete the existing Section 15.3 entitled Advisory Board - Composition, Appointment and Terms of Members and replace it with a new Section 15.3 entitled Mental Health Board - Composition, Appointment and Terms of Members ; 2) delete the existing Section 15.4 entitled Advisory Board - Powers and Duties and replace it with a new Section 15.4 entitled Mental Health Board - Terms and Removal; 3) delete the existing Section 15.5 entitled Services Which May Be Provided and replace it with a new Section 15.5 entitled Mental Health Board - Powers and Duties; and 4) delete Sections 15.10 through 15.10-5 as they pertain specifically to the establishment of an Advisory Board.

3. The proposed amendments would eliminate provisions for a Mental Health Advisory Board and instead, create a Mental Health Board. Ms. Monique Zmuda of Community Mental Health Services reports that pursuant to AB 14, the State Legislature has decided to realign mental health advisory boards. Ms. Zmuda advises that AB 14 mandates changes in the title of such boards (must omit "Advisory"), in board composition, in appointment of board members, in removal capabilities, and in powers and duties.

4. The proposed new Section 15.3 would contain requirements pertaining to board composition embodied in the State Welfare and Institutions Code Section 5604 (W&I Code). The proposed new Section 15.3 states that the San Francisco Mental Health Board would consist of 17 members. Each of the 11 members of the Board of Supervisors would appoint a member of the Mental Health Board. The Board of Supervisors would, as a group, appoint the remaining six members, one of whom would be a member of the Board of Supervisors. The W&I Code requires that at least nine of the 17 Mental Health Board members be consumers (mental health service users) or family (parents, spouses, siblings, domestic partners, significant others or adult children) of consumers. Additionally, the W&I Code requires that one member of the Board must be a child advocate (a family member or consumer advocate for minors who use mental health services); one member must be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members must be from the mental health profession amended from the current ordinance which requires that the Board contain two physicians. Additionally, the proposed amended Section 15.3 would allow any position not allocated to specific types of members to be filled by persons with experience and knowledge of the mental health system. Lastly, the proposed Section 15.3 would be amended to reflect that no member of the Mental Health Board or his or her spouse will be a paid member of the governing body of a Bronzan-McCorquodale contract agency, an agency which is under contract with the Mental Health Department for mental health services.

5. The proposed new Section 15.4, as in the current Section 15.4 that would be deleted, states that the term of each board member will continue to be three years except for the Board of Supervisors member, and board members would continue to be prohibited from serving more than two consecutive terms. The proposed new Section 15.4 would require that board members serving on the Mental Health Advisory Board at the time this proposed amendment becomes effective would then be members of the San Francisco Mental Health Board and would continue to serve the remainder of the terms of office that would have applied had the Advisory Board remained in existence. The proposed new Section 15.4 states that the term of office of a member who was appointed by an individual Board of Supervisors member is not affected by term of the Board of Supervisors member who made the appointment. A Mental Health Board member would be removed from office if he or she is absent for four meetings in one year, unless the Mental Health Board grants that person a leave of absence. Additionally, the proposed new Section 15.4 provides for the Mental Health Board to recommend to the Board of Supervisors that a member be removed from the Mental Health Board on the grounds of misconduct. The Board of Supervisors may remove a member based on such a recommendation.

6. The proposed new Section 15.5 outlines 10 powers and duties of the proposed newly established Mental Health Board. The proposed new Section 15.5 reflects that the powers and duties of the Mental Health Board are to: 1) review and evaluate the City's mental health needs and services, 2) review City agreements entered into pursuant to the W&I Code, 3) act as advisors as to any aspect of the local mental health program; 4) review and approve the procedures used to ensure citizen and professional involvement during the planning process; 5) review the procedures used to ensure the involvement of the mental health community and the public in the development of the budget for mental health services , 6) submit an annual report to the Board of Supervisors on the needs and performance of the City's mental health system, 7) review and make recommendations on applicants for the appointment of Director of Mental Health, 8) review and comment on the City's performance and communicate its findings to the State Mental Health Commission, 9) assess the impact of the realignment of services from the State to the City on services delivered to clients and the local community, and 10) members of the Mental Health Board must abstain from voting on any issue in which the member has a financial interest.

7. Ms. Mary Sue Planck of the Mental Health Board reports that the Mental Health Board members are not compensated for their activities which include attendance at approximately five to six monthly meetings. However, Ms. Planck reports that the Mental Health Board would continue to have a staff of three full-time positions: 1) an Administrative Assistant, 2) a Consumer Specialist, and 3) an Executive Director. Ms. Planck advises that these salary expenses plus additional operating expenses result in an annual cost of $111,404 to the Department of Mental Health as follows:

Personnel	FTE	
Administrative Assistant	1.0	$31,246
Consumer Specialist	1.0	17,851
Executive Director	1.0	42,526
Sub-Total Salaries		$91,623
Fringe Benefits @ 16%		15,001
Total Personnel	3.0	$106,624
Operating Expenses		
Supplies	$800	
Reproduction	600	
Meeting Expense	1,180	
Fiscal Review	800	
Security	400	
Other	1,000	
Total Operating Expenses		4,780
Total Cost		$111,404

Ms. Monique Zmuda of the Department of Mental Health reports that the above salary costs are included in the 1992-93 annual budget of Community Mental Health Services. (CMHS).

Comment

The title of the proposed ordinance should be amended to reflect that the current Section 15.5 would also be deleted.

Recommendations

1. Amend the title of the proposed ordinance to delete the current Section 15.5.

2. Approval the proposed ordinance as amended is a policy matter for the Board of Supervisors.

Item 7 - File 121-93-1

Department: Department of Parking and Traffic

Item: Ordinance amending the Police Code by amending Article 16, (regulations for motor vehicles for hire) Division IV (sightseeing and interurban busses), Section 1159 thereof to 1) place the issuance of permits for Union Square and Fisherman's Wharf sightseeing vehicle stands under the jurisdiction of the Department of Parking and Traffic; 2) provide for a competitive bidding procedure for the issuance of the Union Square permits; and 3) make miscellaneous amendments to the criteria used in issuing the Union Square permits. The proposed amendments pertain only to sightseeing tour buses and not to interurban buses.

Description: The Union Square sightseeing vehicle stand is 55 linear feet located at the east side of Powell Street, between Geary and Post Streets. The Police Code currently provides for the issuance to a single person or entity a permit for a sightseeing vehicle to park at the vehicle stand for the purpose of selling tickets for sightseeing tours.

Currently, the Police Code requires that the Union Square sightseeing stand permit be issued for a fee of $5,000 for a period of five years. According to Mr. Tim Johnson of the Department of Parking and Traffic, the current fee of $5,000 for five years (approximately $83 per month) does not reflect the current fair market value of the Union Square sightseeing vehicle stand.

In its effort to assess a fair market value for the Union Square bus stand permit, the Department of Real Estate found that the Port of San Francisco currently has a lease agreement with Cable Car Advertisers, Inc., which operates the sightseeing tour bus at Fisherman's Wharf. This operator pays the Port a minimum of $1,000 per month or 10% of gross sales, whichever is greater. The Port of San Francisco's annual revenue is approximately $140,000 or an average of approximately $11,666 per month or $11,583 more per month than the Union Square operation.

Although the permit issued by the Port of San Francisco has a higher value since the space being leased is 82 linear feet or 27 feet longer than the Union Square sightseeing vehicle stand and there is more foot traffic than in the Union Square area, the Port's permit is the only other permit that can be compared to the Union Square sightseeing vehicle stand permit which has been granted to The Grayline Bus. Thus,

the revenue generated by the Port of San Francisco from the lease provides an approximate measure of the potential revenue to be generated from the Union Square sightseeing vehicle stand. The fact that the permit issued by the Port of San Francisco generates a monthly average of $11,666 per month as compared to the approximately $83 per month for the permit issued for the Union Square sightseeing vehicle stand indicates that the Union Square permit fee is currently undervalued.

The proposed ordinance would provide for a competitive bidding procedure for the issuance of the permit at Union Square. Furthermore, Administrative Code Section 23.24 requires that all leases that are expected to produce more than $1,500 per month in revenues are required to be competitively bid. Mr. Johnson states that the permit would be competitively rebid every five years in order to ensure that the permit fee reflects changes in fair market value.

The proposed ordinance would also transfer the jurisdiction of issuance of the permits for Union Square and Fisherman's Wharf sightseeing vehicle stands from the Department of Public Works to the Department of Parking and Traffic. This proposed amendment would update the Police Code to actual current practice since the Department of Parking and Traffic already issues such permits.

In addition to being able to issue the Union Square bus stand permit at a fair market value, the Department of Parking and Traffic has proposed miscellaneous technical amendments to the criteria used in issuing the Union Square permit, according to Mr. Johnson.

Recommendation: Approve the proposed ordinance.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Barbara Kolesar
Ted Lakey

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CALENDAR – Actions Taken

MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, MARCH 23, 1993 – 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY AND HALLINAN

ABSENT: SUPERVISOR CONROY

CLERK: GAIL JOHNSON

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1. File 13–93–2. [Abortion Rights] Resolution condemning the Supreme Court's Bray v. Alexandria Women's Health Clinic decision eliminating Federal protection for women's rights to access abortion clinics. (Supervisor Shelley)

   ACTION: Hearing held. Amended at the end of line 2 by adding "and supporting HR 796, a federal bill that would reinstate federal protections for women's access to health clinics." Further amended by adding the following Further Resolved clause: "FURTHER RESOLVED, That this Board supports HR 796, the 'freedom to access health clinics legislation of 1993' that was recently introduced in the House of Representatives by Congressman Schumer." Continued to April 13, 1993, meeting. New title: "Condemning the Supreme Court's Bray v. Alexandria Women's Health Clinic decision eliminating federal protection for women's rights to access abortion clinics and supporting HR 796, a federal bill that would reinstate federal protections for women's access to health clinics."

2. File 188–93–1. Hearing to consider possibility of ending the emergency restrictions on water use and lifting the penalties associated with the present rationing. (Supervisor Hallinan)

   (Cont'd from 3/9/93)

   ACTION: Hearing held. Filed.

3. File 57–93–1. [Household Hazardous Waste Element] Resolution adopting the draft Household Hazardous Waste Element. (Chief Administrative Officer)

   (Cont'd from 3/9/93)

   ACTION: Hearing held. Recommended.

4. File 57–93–2. [Source Reduction and Recycling Element] Resolution adopting draft Source Reduction and Recycling Element. (Chief Administrative Officer)

(Cont'd from 3/9/93)

ACTION: Hearing held. Recommended.

5. File 6–93–3. [Proclaim] Resolution commending the Bringing Home the Banner project and urging the Mayor to proclaim March 25, 1993 Bringing Home the Banner Day in San Francisco. (Supervisor Alioto)

(Cont'd from 3/9/93)

ACTION: Continued to the Call of the Chair (at the request of sponsor).

6. File 97–93–8. [Mental Health Board] Ordinance amending Administrative Code by repealing Sections 15.3, 15.4, 15.10, 15.10–1, 15.10–2, 15.10–3, 15.10–4 and 15.10–5 and by adding new Sections 15.3, 15.4 and 15.5, relating to the establishment of the Mental Health Board. (Supervisor Alioto)

ACTION: Hearing held. Amendment of the Whole adopted. Amended on page 5, line 8, after "Commission", by adding "the Director of Health". Recommended as amended. New title: "Amending Administrative Code by repealing Sections 15.3, 15.4, 15.10, 15.10–1, 15.10–2, 15.10–3, 15.10–4 and 15.10–5 and by adding new Sections 15.3, 15.4 and 15.4–1, relating to the establishment of the Mental Health Board."

7. File 121–93–1. [Union Square and Fisherman's Wharf Sightseeing Bus Stands] Ordinance amending the Police Code by amending Article 16 (regulations for motor vehicles for hire), Division IV (sightseeing and interurban buses), Section 1159 thereof to (1) place the issuance of permits for Union Square and Fisherman's Wharf sightseeing vehicle stands under the jurisdiction of the Department of Parking and Traffic; (2) to provide for a competitive bidding procedure for the issuance of the Union Square permit; and (3) to make miscellaneous amendments to the criteria used in issuing the Union Square permit. (Department of Parking and Traffic)

(FISCAL IMPACT)

ACTION: Hearing held. Amended. (See file for details.) Recommended as amended. Transferred to Budget Committee for review and consideration.

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CALENDAR

MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

TUESDAY, APRIL 13, 1993 – 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY, CONROY, HALLINAN

ABSENT: SUPERVISOR CONROY – ITEMS 4 AND 5

CLERK: GAIL JOHNSON

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1. File 13–93–2. [Abortion Rights] Resolution condemning the Supreme Court's Bray v. Alexandria Women's Health Clinic decision eliminating federal protection for women's rights to access abortion clinics and supporting HR 796, a federal bill that would reinstate federal protections for women's access to health clinics. (Supervisor Shelley)

   (Continued from 3/23/93)

   ACTION: Hearing held. Amended on page 1, line 3, by replacing "HR 796, a federal bill", with "federal legislation". Further amended on page 2, by replacing lines 2 through 5 with the following: "FURTHER RESOLVED, That this Board supports federal legislation entitled 'freedom to access health clinics legislation of 1993'." Recommended as amended. New title: "Condemning the Supreme Court's Bray v. Alexandria Women's Health Clinic decision eliminating federal protection for women's rights to access abortion clinics and supporting federal legislation that would reinstate federal protections for women's access to health clinics."

2. File 207–93–8. Hearing to consider the status of drug enforcement in the Oceanview, Merced and Ingleside (OMI) areas, especially along Plymouth Avenue and Broad Street. (Supervisors Kennedy, Shelley, Hallinan, Alioto)

   ACTION: Hearing held. Continued to the Call of the Chair. (Supervisor Conroy added as co–sponsor.)

3. File 207–93–5. Hearing to consider City departments' responses to felonies committed by youth. (Supervisor Conroy)

   ACTION: Continued to April 27, 1993, meeting (at the request of sponsor).

4. File 30–93–2. Hearing to consider departmental responses to the transmission and need for prevention of tuberculosis. (Supervisor Alioto)

   ACTION: Hearing held. Continued to April 27, 1993, meeting.

5. File 108–93–1. Hearing to consider HIV and youth services. (Supervisor Alioto)

   ACTION: Hearing held. Continued to April 27, 1993, meeting.

6. File 121–93–2. Hearing to consider prohibiting the sale or possession of replicas of hypodermic syringes. (Supervisor Hsieh)

   ACTION: Hearing held. Continued to April 27, 1993, meeting.

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BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

April 23, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations

SUBJECT: April 27, 1993 Health and Public Safety Committee Meeting

Item 3 - File 108-93-1

Item: Resolution establishing an HIV Youth Task Force to examine the issues affecting HIV infected and at risk young people and submitting recommendations to the Board of Supervisors.

Description: The proposed HIV Youth Task Force would study City-provided services and community-provided services currently available to at risk youth and examine whether these services sufficiently address the needs of young people in San Francisco.

The proposed Task Force would be comprised of 15 non-compensated members to be appointed by the President of the Board of Supervisors and approved by the full Board of Supervisors. The Task Force membership would include 1) at least seven members that are young adults living with HIV or AIDS, 2) broad representation of the ethnic, racial, gender, age and sexual orientation diversity of the City, and 3) members who have demonstrated knowledge in services designed to benefit pubic health and San Francisco youth.

The proposed Task Force would submit reports of its recommendations for services to at risk youth to the Board of Supervisors based on a study of 1) the issues affecting HIV infected and at risk young people, 2) existing services available

to HIV infected and prevention services for at risk youth, 3) the establishment of a resource center that would serve young people who need HIV prevention, treatment, and counseling, and 4) public information that offers guidance to public and private organizations and individuals interacting with people who are HIV infected.

If approved, the proposed Task Force would be established immediately and would convene for its first meeting soon afterward. In addition, the proposed Task Force would terminate one year after the appointment of its members and would advise the Board of Supervisors of its findings and recommendations by submitting the following schedule of reports:

Report	Due Date
First report	3 months after first Task Force meeting
Second report	6 months after first Task Force meeting
Final report	12 months after appointment of the Task Force Members

The proposed Task Force would forward copies of its reports to the Health Commission and the San Francisco School Board for informational purposes. It is estimated that any City costs associated with the work of the Task Force would be minimal and would be absorbed within the City's existing regular budget.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 6- File 270-93-1

1. The proposed resolution would urge the Mayor to urge the Director of the Office of Emergency Services to prepare a plan for implementing a program of citizen participation in emergency services efforts at the neighborhood level.

2. Rear Admiral John Bitoff (retired), Director of the Mayor's Office of Emergency Services (MOES) states that the primary mission of MOES is to coordinate departmental emergency preparation and response. MOES also assists citizens and neighborhood groups that wish to participate in emergency preparation and response measures.

3. Admiral Bitoff indicates that when a major citywide emergency occurs, neighborhoods might have to address the needs of citizens without the benefit of City services for up to three days after the disaster occurs. Citizen participation in emergency response planning focuses on training teams of neighbors to work independent of the City at the neighborhood level.

4. The Northern California Disaster Preparedness Network reported in February of 1993 that the Cities of Albany, Sunnyvale, Oakland and Berkeley, as well as Alameda and Contra Costa Counties, had neighborhood-level plans for emergency training and preparedness efforts. The City of Oakland's Emergency Services Manager, Henry Renteria, describes the Citizen's of Oakland Response to Emergencies (CORE) program as an effort to train and equip existing neighborhood groups to establish teams that can provide basic first aid, fire suppression and search for missing people in a five to ten-block area. The CORE program has trained eighty teams in Oakland neighborhoods.

5. The San Francisco Fire Department trains citizens in the formation of Neighborhood Emergency Response Teams (NERT). According to Oakland Emergency Services Manager Mr. Renteria, the NERT program is similar in goals to Oakland's CORE program, although it functions on a smaller scale. NERT Program Coordinator Frank Lucier reports that there are NERT teams in twenty San Francisco neighborhoods. NERT will train teams to serve four new neighborhoods by June of 1993. Mr. Lucier states that 1,022 people have completed the NERT training course. He notes that he has also set up a network of amateur radio operators to facilitate communication among NERT teams, and between the NERT teams and MOES in an emergency.

6. There are no NERT teams in the neighborhoods of Bayview/Hunters Point, Ingleside, the Mission, Pacific Heights and the Western Addition. Mr. Lucier states that he is working with the Chamber of Commerce Community Representative to try to recruit community leaders to the NERT program in areas where the program does not have a presence yet.

7. Ms. Lorraine Lowe, the citizen representative on the San Francisco Disaster Council and former chair of the Neighborhood Preparedness Advisory Committee to the Disaster Council, indicates that besides involving neighborhood groups in responding to emergencies after they occur, there is a role for citizens in preparing for emergencies before they happen. Admiral Bitoff reports that the San Francisco Neighborhood Earthquake Preparedness Coalition (NEPC), a volunteer organization of neighborhood representatives, has installed a telephone and answering machine in the Emergency Command Center (ECC) office to answer citizen questions regarding earthquake preparedness measures that citizens can implement. However, the NEPC has so far been unable to provide sufficient volunteers to staff the telephone line on a regular basis.

8. Admiral Bitoff also reports that space for meetings and training sessions is available at the ECC at 1003A Turk Street for neighborhood groups that have an emergency preparedness focus. The ECC has been used by groups such as the Volunteer Organization Active in Disasters, the Red Cross Disaster Council, and the Amateur Radio Coordinators' Committee. MOES staff participate in these meetings.

9. Frank Shober, MOES Emergency Services Coordinator, reports that NERT teams from the neighborhoods of Noe Valley and the Marina participated in the April 15 citywide emergency drill. Mr. Shober states that members of the Amateur Radio Coordinators' Committee also participated actively in the drill.

10. Lorraine Lowe states that MOES lacks sufficient staff to focus on providing public information and education on neighborhood and citizen preparedness. Ms. Lowe cites a report presented by the Neighborhood Preparedness Advisory Committee to the Disaster Council in October of 1991 that contains recommendations regarding implementation of a neighborhood preparedness program.

11. Admiral Bitoff advises that with a total of only three staff positions at MOES he is not able to undertake or implement a major new planning effort. Admiral Bitoff stated that the immediate priority of the MOES is to revise the City's Emergency Plan to take into account the lessons learned from the Loma Prieta earthquake and to make the newly-computerized plan easy for City departments to use.

Comment

A resolution which urges the Mayor to urge the Director of the Office of Emergency Services to adopt the findings and recommendations of the Neighborhood Preparedness Advisory Committee Report of October 1991 (File 270-92-4.1) was approved by the Board of Supervisors on March 29, 1993.

Recommendation

Approval of the proposed resolution to urge the Mayor to urge the Director of the Office of Emergency Services to prepare a plan for implementing a program of citizen participation in emergency services efforts at the neighborhood level is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
Barbara Kolesar
Ted Lakey

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CALENDAR

MEETING OF
HEALTH AND PUBLIC SAFETY COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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TUESDAY, APRIL 27, 1993 – 10:00 A.M. ROOM 228, CITY HALL

PRESENT: SUPERVISORS SHELLEY, CONROY, HALLINAN

ABSENT: SUPERVISOR CONROY – ITEMS 3 – 6

CLERK: GAIL JOHNSON

1. File 121–93–2. [Replica Hypodermic Needles or Syringes] Ordinance amending the Police Code by adding Article 41, Sections 4100, 4101, 4102 and 4103, prohibiting the sale or possession of replica hypodermic needles or syringes. (Supervisors Hsieh, Conroy)

   (Continued from 4/13/93)

   ACTION: Hearing held. Recommended. (Supervisor Shelley added as co–sponsor.)

2. File 207–93–5. Hearing to consider City departments' responses to felonies committed by youth. (Supervisor Conroy)

   (Continued from 4/13/93)

   ACTION: Hearing held. Resolution, as presented by Supervisor Conroy, prepared in Committee. Entitled: "Urging the Mayor to assist the San Francisco Police Department in setting up a Serious Habitual Offender Program and to seek funds from the Governor's Office of Criminal Justice Planning." Continued to May 11, 1993, meeting.

   File 207–93–5.1. Hearing held. Resolution, as presented by Supervisor Conroy, prepared in Committee. Entitled: "Urging the Mayor to urge the San Francisco Police Department to reinstate the Juvenile Division of the San Francisco Police Department." Continued to May 11, 1993, meeting.

3. File 108–93–1. [HIV Youth Task Force] Resolution establishing the HIV Youth Task Force to examine the issues affecting HIV infected and at risk young people and submitting recommendations to the Board of Supervisors. (Supervisor Alioto)

   (Continued from 4/13/93)

   ACTION: Amended on page 1, lines 1, 2, 9, 14, 16 and 25, and on page 2, lines 12 and 19, by replacing "Task Force" with "Advisory Committee". Recommended as amended. New title: "Establishing the HIV Youth Advisory Committee to examine the issues affecting HIV infected and at risk young people and submitting recommendations to the Board of Supervisors." Recommended as amended.

4. File 30–93–2. Hearing to consider departmental responses to the transmission and need for prevention of tuberculosis. (Supervisor Alioto)

(Continued from 4/13/93)

ACTION: Hearing held. Continued to May 11, 1993, meeting.

5. File 30–92–10. Hearing to consider areas of high cancer prevalence in the City. (Supervisor Alioto)

ACTION: Hearing held. Continued to the Call of the Chair.

6. File 270–93–1. [Emergency Services] Resolution urging the Mayor to urge the Office of Emergency Services to prepare and submit to the Mayor and the Board of Supervisors a plan for implementing a program of citizen participation in emergency service efforts throughout the City's neighborhoods. (Supervisor Alioto)

ACTION: Hearing held. Continued to May 25, 1993, meeting (at the request of sponsor).

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BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 · TELEPHONE (415) 554-7642

May 7, 1993

TO: Health and Public Safety Committee

FROM: Budget Analyst Recommendations

SUBJECT: May 11, 1993 Health and Public Safety Committee Meeting

Item 3 - File 207-93-5.1

Department: Police Department

Item: Resolution urging the Mayor to urge the San Francisco Police Department to reinstate the Juvenile Division of the San Francisco Police Department.

Description: The proposed resolution would urge the Mayor to urge the San Francisco Police Department (SFPD) to reinstate the Juvenile Division of the SFPD which would have, as its first priority, the task of dealing with violent juvenile habitual repeat offenders.

The proposed reinstatement of the Juvenile Division would assist in efforts to reduce crimes committed by youths in San Francisco and would assist in tracking, investigating, and arresting violent habitual repeat offenders. The Juvenile Division would assist the SFPD in centralizing all juvenile related crimes and in working with other City agencies that serve San Francisco youth.

Comments: 1. In 1976, the SFPD transferred juvenile violent crime functions from the Juvenile Division to respective criminal activity units (i.e. a juvenile crime involving robbery was assigned to the robbery unit rather than to the juvenile unit). According to Commander Philpott of the SFPD, there is

presently a Juvenile Division within the SFPD whose primary concern is crimes in which juveniles are the victims. The proposed reinstated Juvenile Division would continue to target crimes in which juveniles are the victims and would also target violent crimes in which juveniles are the criminals. Commander Philpott reports that violent crimes committed by juveniles have not been adequately monitored, tracked or targeted for deterrence since 1976.

2. Commander Philpott advises that it is the general consensus of the SFPD that habitual and repeat violent crimes committed by youths in San Francisco are rising. The SFPD has identified approximately 140 juveniles who are considered to be habitual repeat violent crime offenders.

3. Commander Philpott reports that there is currently a staff of 27 assigned to the Juvenile Division which is comprised of one Lieutenant, one Sergeant, 21 Inspectors, two patrol Officers and two light duty Officers. An additional four Inspectors would be reassigned to the proposed reinstated Juvenile Division from other divisions, bringing the total number of staff to 31.

4. Commander Philpott advises that the SFPD is in the process of applying for a grant from the State Office of Criminal Justice Planning for the proposed reinstated Juvenile Division to implement the "Serious Habitual Offender Program", a program designed to target juvenile repeat offenders. The grant application will be submitted to the Board of Supervisors under separate legislation and will be subject to approval by the Board at a future date.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Memo to Health and Public Safety Committee
May 11, 1993 Health and Public Safety Committee Meeting

Item 4 - File 206-93-2

1. This item is a hearing to consider the issue of crime in the vicinity of Bernal Dwellings at Harrison and Army Streets and the need for additional Police Officers through an agreement with the San Francisco Housing Authority (SFHA) to fund these Police Officers.

2. The San Francisco Police Department, under an agreement with the San Francisco Housing Authority has assigned four full-time Police Officers to the Bernal Dwellings. Additionally, the Police Department has assigned to the Bernal Dwellings other Police Officers that will work a total of approximately 176 hours per week on a temporary basis for approximately six months.

3. Under the agreement between the SFHA and the Police Department, the Police Department charges the SFHA $34.55 per hour for Police Officers and $40.06 per hour for Police Sergeants. Mr. John Kaye of the Police Department reports that the Police Department has billed the SFHA for a total of $1,490,185 for the period from July 1, 1992 through April 30, 1993 for a total of 42,240 hours of police services at all SFHA facilities. Approximately $121,619 of this $1,490,185 was for police services at the Bernal Dwellings.

Harvey M. Rose

cc: Supervisor Shelley
Supervisor Conroy
Supervisor Hallinan
President Alioto
Supervisor Achtenberg
Supervisor Bierman
Supervisor Hsieh
Supervisor Kaufman
Supervisor Kennedy
Supervisor Maher
Supervisor Migden
Clerk of the Board
Chief Administrative Officer
Controller
Teresa Serata
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Item 4 - File 206-93-2

1. This item is a hearing to consider the issue of crime in the vicinity of Bernal Dwellings at Harrison and Army Streets and the need for additional Police Officers through an agreement with the San Francisco Housing Authority (SFHA) to fund these Police Officers.

2. The San Francisco Police Department, under an agreement with the San Francisco Housing Authority has assigned two full-time Police Officers to the Bernal Dwellings. Additionally, the Police Department has assigned to the Bernal Dwellings other Police Officers that will work a total of approximately 176 hours per week on a temporary basis for approximately six months.

3. Under the agreement between the SFHA and the Police Department, the Police Department charges the SFHA $34.55 per hour for Police Officers and $40.06 per hour for Police Sergeants. Mr. John Kaye of the Police Department reports that the Police Department has billed the SFHA for a total of $1,490,185 for the period from July 1, 1992 through April 30, 1993 for a total of 42,240 hours of police services at all SFHA facilities. Approximately $121,619 of this $1,490,185 was for police services at the Bernal Dwellings.

Harvey M. Rose

cc: Supervisor Shelley
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Supervisor Kaufman
Supervisor Kennedy
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